

**UNITED STATES BANKRUPTCY COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

In re: ) Chapter 7-13  
)  
)  
Debtor(s) ) Case No. 13-20059-TPA  
)

**PETITION FOR UNCLAIMED FUNDS AND ORDER THEREON**

I, the undersigned petitioner, under penalty of perjury under the laws of the United States of America declare (or certify, verify or state) that the following statements and information are true and correct:

1. Pursuant to 11 U. S. C. § 347(a) of the Bankruptcy Code, the trustee in this case paid (deposited) this unclaimed money to the Clerk, U. S. Bankruptcy Court, which was subsequently deposited in the United States Treasury.

2. I am petitioning to receive the total amount of \$ 2437.14 on behalf of the creditor Ralph E. Jackson Jr, Rita S. Jackson

3. [Please check and complete the applicable subparagraph below and attach requested information]:

☒ A. I am the creditor named in paragraph 2 and full proof of my right to the unclaimed funds is as follows:  
☐ copy of original proof of claim (attach copy)  
or  
☒ copy of trustee's final report showing name of creditor owed the original funds (attach copy)  
☒ copy of creditor's driver's license, passport or other current, valid proof of identity (attach copy)  
9702 social security number  
4110 or  
\_\_\_\_\_ tax payer identification number

☐ B. I am an employee of the creditor named in paragraph 2 and my title is \_\_\_\_\_. I am authorized by the creditor to file this petition as provided by my employer's authorizing signature  
☐ herein or  
☐ by the creditor's attached written authorization.

☐ C. I am the lawful attorney-in-fact for the creditor named in paragraph 2 and I am duly authorized by the attached original notarized power of attorney to file this petition. I am aware of all pertinent state law requirements regarding such powers of attorney. The following is the creditor's address and phone number, and a brief history of the creditor (from filing of the claim to present) which includes, if applicable, identification of any sale of the company and the new and prior owner(s): (describe below or use attachment if insufficient space is provided)

FILED  
WILKES-BARRE, PA  
2016 OCT 11 PM 2:31  
CLERK U.S. BANKRUPTCY COURT

RECEIVED  
16 OCT 27 AM 11:07  
Rev 8Oct10



D. Subparagraphs A, B & C above do not apply, but I am entitled to payment of such monies because (state basis for your claim): (describe below or use attachment if insufficient space is provided)

4. Petitioner has made sufficient inquiry and has no knowledge that any other party may be entitled to, and is not aware of any dispute regarding, the funds at issue.

5. I understand that, pursuant to 18 U.S.C. §152, I shall be fined not more than \$5,000, or imprisoned not more than five years, or both, if I have knowingly and fraudulently made any false statements in this document.

6. On 9-28-16 a copy of this document (fully completed)  
was mailed to (date) the U.S. Attorney, at P.O. BOX 309, SCRANTON, PA  
18501, per 28 U.S.C. §2042.

Executed on 9-28-16  
(date)

Rita S. Jackson  
Ralph E Jackson

Petitioner's Signature  
Rita S. Jackson  
Ralph E Jackson  
Type or Print Petitioner's Name

Comm of PA  
Allegheny Co.

Sworn to and subscribed before me

this 28 day of Sept, 2016



COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
George Mervosh III, Notary Public  
West Deer Twp., Allegheny County  
My Commission Expires Aug. 14, 2019  
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Employer-Creditor's Signature

Type or Print Employer-Creditor's Name

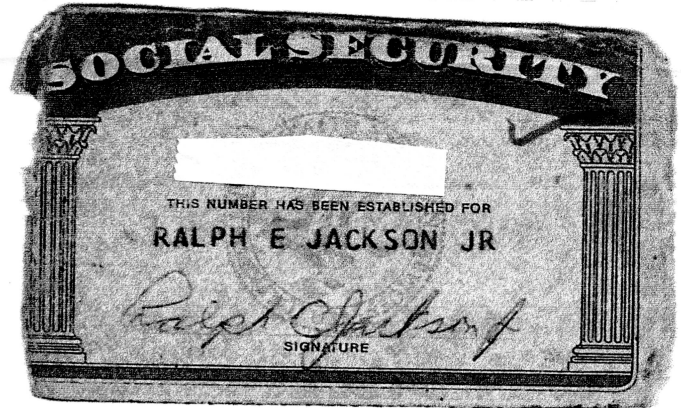
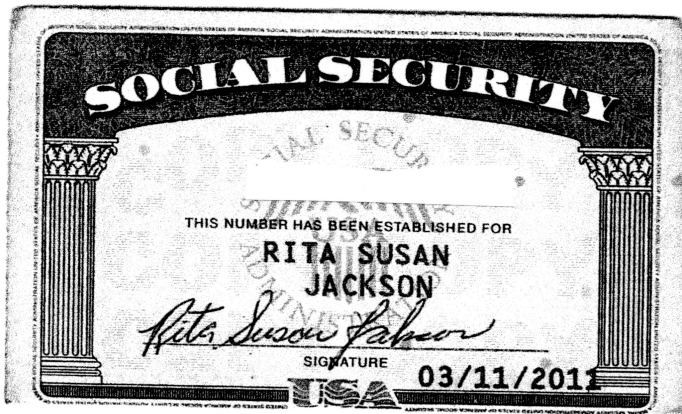
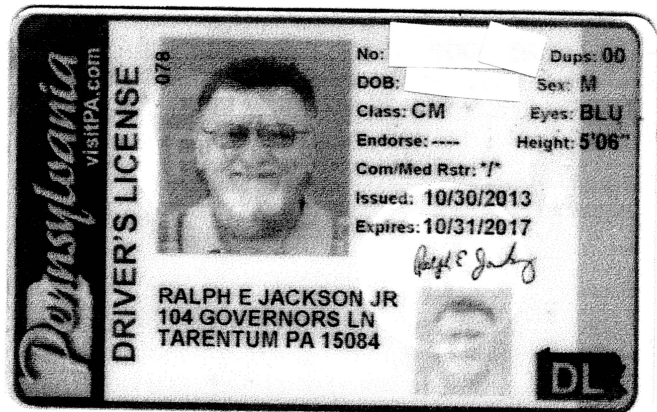
104 Governors Lane, Tarentum Pa. 15084 724-351-0403  
Petitioner's or Employer-Creditor's Address and Phone Number

APPROVED AS TO FORM:

FINANCIAL ADMINISTRATOR

IT IS SO ORDERED:

Judge



Fawn-Fraser Joint Water Authority				
ACCOUNT NUMBER		BILLING DATE		
		07/31/2016		
PREV. BILLING DATE		CUR. READ DATE		
06/23/2016		07/31/2016		
SERVICE	PREVIOUS READING	CURRENT READING	CONSUMPTION	AMOUNT
W1	650	650	0	26.25
PAST DUE AMOUNT		CURRENT CHARGES	TOTAL AMOUNT DUE	
45.17		26.25	71.42	
DUE DATE	LATE CHARGE AFTER DUE DATE		AMOUNT DUE AFTER DUE DATE	
08/15/2016	1.31		72.73	

SERVICE ADDRESS

104 GOVERNORS LANE  
TARENTUM PA 15084-9513  
RALPH JACKSON

Fawn-Fraser Joint Water Authority  
326 Donnellville Road  
Natrona Heights, PA 15065  
724-224-6562

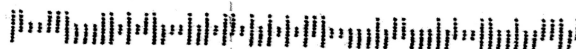
FIRST CLASS MAIL  
U.S. POSTAGE PAID  
1 OUNCE  
NATRONA HEIGHTS, PA  
PERMIT NO. 25

DUE DATE	
08/15/2016	
TOTAL AMOUNT DUE	AMOUNT DUE AFTER DUE DATE
71.42	72.73
ACCOUNT NUMBER	BILLING DATE
2-428	07/31/2016

PLEASE RETURN THIS STUB WITH PAYMENT  
INCLUDE ACCOUNT NUMBER ON CHECK



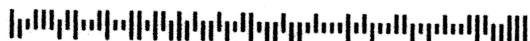
RALPH JACKSON  
104 GOVERNORS LANE  
TARENTUM, PA 15084-9513



State Farm Mutual Automobile Insurance Company  
One State Farm Dr.  
Concordville, PA 19339-0001



AT2 003119 0008 A-6748 A  
JACKSON, RALPH & RITA  
104 GOVERNORS LN  
TARENTUM PA 15084-2918



Policy Number: \_\_\_\_\_  
Policy Period: June 27, 2016 to December 27, 2016

**Vehicles:**

- 1 1988 FORD F150
- 2 1988 CHEVROLET C1500
- 3 1997 PONTIAC GRAND PRIX

**Principal Drivers:**

Vehicle	Principal Driver
1	RITA JACKSON
2	RALPH JACKSON
3	RITA JACKSON

Continued payment of your State Farm Payment Plan bill keeps the coverage shown in force until DEC 27 2016. Other coverages shown on your policy are currently suspended.

Policy Number: 190 2342-F27-38G  
Prepared May 18, 2016  
1004583

## AUTO RENEWAL

**PREMIUM PAID: \$447.79**

**DO NOT PAY.**

*Your premium is billed through the State Farm Payment Plan*

State Farm Payment Plan Number: 1115072213

**Your State Farm Agent**

J RINKER INSURANCE AGENCY INC

Office: 724-443-6280

Address: PO BOX 556

GIBSONIA, PA 15044-0556

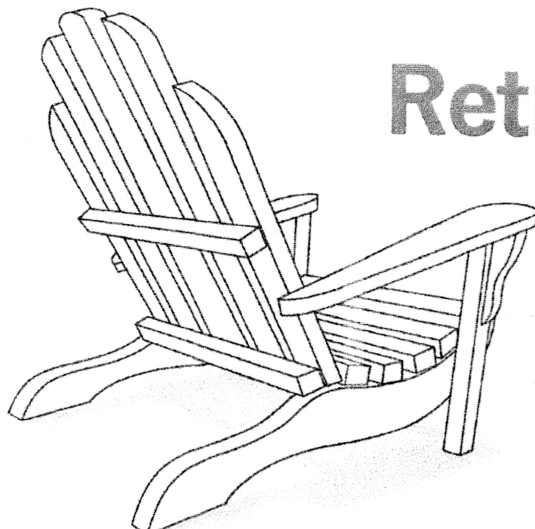
*If you have a new or different car, have added any drivers, or have moved, please contact your agent.*

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use

*(continued on next page)*

Page number 1 of 5

143582 201 11-12-2014



# Retirement planning shouldn't feel like work.

You work hard so that one day you won't have to.  
We'll do the work of helping you prepare.

*Call your State Farm® agent today.*



**Allegheny Equine**

5015 Sampson Lane  
Murrysville, PA 15668  
www.alleghenyequine.net

Tel: 724-325-4615  
Fax: 724-327-8302  
office@alleghenyequine.net

## Account Statement

Rita Jackson  
104 Governors Lane  
Tarentum, PA 15084

Range: Jun-01-16 to Jun-30-16  
Printed: Jul-05-16 02:03 PM

Name	Number
<b>Account: Rita Jackson</b>	<b>11091</b>

Date	Reference #	Description	Patient	Invoice Total	Balance
<i>Balance carried forward from 'Jun-01-2016':</i>					<i>\$250.00</i>
Jun-27-2016	P[48245]	Payment		\$(50.00)	\$200.00

	0-30	31-60	61-90	91-120	121-150	151+	Balance
<b>Balances:</b>	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$200.00	\$200.00

< Totals based on statement date of 'Jun 30, 2016' >

Cut here and return with payment

Rita Jackson  
104 Governors Lane  
Tarentum, PA 15084

Printed: Jul-05-16 02:03 PM

**Please remit with payment**

	Name	Number
<b>Account:</b>	<b>Rita Jackson</b>	<b>11091</b>
<b>Balance:</b>	<b>\$ 200.00</b>	
<b>Paid:</b>	<u>                    </u> (Please write amount)	

Allegheny Equine

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

**In Re:**

**Ralph Elmer Jackson and  
Rita Susan Jackson,  
Debtors**

**Ralph Elmer Jackson and  
Rita Susan Jackson,  
Movants**

**v.**

**Wells Fargo Bank,  
National Association,  
Respondent**

**and**

**Ronda J. Winnecour, Esquire  
Chapter 13 Trustee,  
Additional  
Respondent**

**Bankruptcy No. 13-20059-TPA**

**Chapter 13**

**Document No. 72**

**Hearing Date and Time:**

**MOTION FOR STATUS CONFERENCE**

NOW COME the Debtors, Ralph Elmer Jackson and Rita Susan Jackson, by and through their attorneys, Paul W. McElrath, Jr., Esquire and Jason J. Mazzei, Esquire, of the law firm Mazzei & Associates, and file the within Motion for Status Conference, and in support of aver as follows:

1. The Debtors are Ralph Elmer Jackson and Rita Susan Jackson, adult individuals presently residing at 104 Governors Lane, Tarentum, Pennsylvania 15084.
2. The Debtors are the Movants in the above-captioned bankruptcy case.
3. The Respondent is Wells Fargo Bank, National Association, a mortgage lending institution doing business in the Western District of Pennsylvania, and at all times relevant hereto, utilized the mailing address of One Home Campus, Des Moines, Iowa 50328.
4. Ronda J. Winnecour, Esquire is the chapter 13 trustee appointed in this case.

Judge Thomas P. Agresi

**OFFICE OF THE CHAPTER 13 TRUSTEE, W.D. PA**

**U.S. STEEL TOWER - SUITE 3250**

**600 GRANT STREET**

**PITTSBURGH, PA 15219**

**TELEPHONE: (412) 471-5566**

**FAX: (412) 471-5470**

**Email - [inquiries@chapter13trusteedpa.com](mailto:inquiries@chapter13trusteedpa.com)**

*Trustee  
Winnecour*

**RONDA J. WINNECOUR**

**STANDING TRUSTEE**

05/05/2016

Michael R. Rhodes, Esquire  
Clerk, US Bankruptcy Court  
5414 U.S. Steel Tower  
600 Grant Street  
Pittsburgh, PA 15219  
*54<sup>th</sup>*  
*412-644-2700*  
Re: RALPH ELMER JACKSON  
RITA SUSAN JACKSON  
Case No: 13-20059TPA

OR

Michael R. Rhodes, Esquire  
Clerk, US Bankruptcy Court  
U.S. Courthouse, Room B160  
17 South Park Row  
Erie, PA 16501

Dear Mr. Rhodes:

I enclose herein a check which represents unclaimed monies in the Chapter 13 case reference above. These funds are owned by the following creditor. The Trustee issued payment to the creditor, in accordance with the Chapter 13 plan. The address shown is based on the Trustee's best and most recent information.

Wells Fargo Bank Na  
One Home Campus  
Mac# X2302-04C  
Des Moines, IA 50328

CHECK NUMBER 988124 AMOUNT \$2437.14

The disbursement(s) was returned to the Trustee for the following reason:

Creditor returned funds.

Therefore, pursuant to Section 347(a) of the Bankruptcy Code, the Trustee hereby pays the funds into Court for disposition in accordance with Chapter 129 of Title 28, U.S.C.

/s/ Jackie Blough  
Administrative Assistant  
for Ronda J. Winnecour, Esq.  
Chapter 13 Trustee

CC: PAUL W MCEL RATH JR ESQ  
RALPH ELMER JACKSON  
RITA SUSAN JACKSON  
Wells Fargo Bank Na

*1605*  
*412 765-3606*

*Tomorrow  
June 30<sup>th</sup>  
1pm  
Phone*

**UNITED STATES BANKRUPTCY COURT  
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

RALPH ELMER JACKSON  
RITA SUSAN JACKSON  
Debtor(s)

Ronda J. Winnecour  
Movant  
vs.  
No Repondents.

Case No.:13-20059 TPA

Document No.:

**TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Trustee for the above case, submits the following final report and account of the administration of the estate pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 01/04/2013 and confirmed on 04/26/2013 . The case was subsequently  
(B)DISMISSED AFTER CONFIRMATION FUNDS TO DEBTOR

2. The Trustee made the following disbursements.

Total Receipts		31,478.00
Less Refunds to Debtor	0.00	
<b>TOTAL AMOUNT OF PLAN FUND</b>	<u>0.00</u>	<u>31,478.00</u>

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	2,902.26	
Trustee Fee	1,124.16	
Court Ordered Automotive Insurance	0.00	
<b>TOTAL ADMINISTRATIVE FEES</b>	<u>0.00</u>	<u>4,026.42</u>

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	WELLS FARGO BANK NA Acct: 3009	11,073.22	11,073.22	0.00	11,073.22
	PENNYMAC HOLDINGS LLC Acct: 6080	0.00	0.00	0.00	0.00
	WELLS FARGO BANK NA Acct: 3009	0.00	0.00	0.00	0.00
	WELLS FARGO BANK NA Acct: 3009	0.00	13,941.22	0.00	13,941.22
	WELLS FARGO BANK NA Acct: XXXXXXXXXX1/13	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: 2K67	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: S114	0.00	0.00	0.00	0.00
					<u>25,014.44</u>
Priority					
	PAUL W MCEL RATH JR ESQ Acct:	1,634.06	836.32	0.00	0.00
	RALPH ELMER JACKSON Acct:	0.00	0.00	0.00	0.00

13-20059 TPA

## TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 2 of 4

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority					
	MAZZEI AND ASSOCIATES	0.00	0.00	0.00	0.00
	Acct:				
	JASON MAZZEI ESQ	2,065.94	2,065.94	0.00	0.00
	Acct:				
	JASON MAZZEI ESQ	0.00	0.00	0.00	0.00
	Acct:				
	MCEL RATH LEGAL HOLDINGS LLC	0.00	0.00	0.00	0.00
	Acct:				
	CLERK, U S BANKRUPTCY COURT	2,437.14	2,437.14	0.00	2,437.14
	Acct: XXXXXXXXXXXXXXXXXXXXXXXGAGE				
					2,437.14
Unsecured					
	GEMB/JCPENNEY++	0.00	0.00	0.00	0.00
	Acct: 4148				
	AAS DEBT RECOVERY INC/AMERICAN AC	0.00	0.00	0.00	0.00
	Acct: 7851				
	ALLE KISKI MEDICAL CENTER	0.00	0.00	0.00	0.00
	Acct: ?				
	ALLEGHENY GENERAL HOSPITAL	0.00	0.00	0.00	0.00
	Acct: ?				
	ALLEGHENY GENERAL HOSPITAL	0.00	0.00	0.00	0.00
	Acct: ?				
	ALLEGHENY IMAGING OF MCCANDLESS+	0.00	0.00	0.00	0.00
	Acct: ?				
	ALLIANCE ONE	0.00	0.00	0.00	0.00
	Acct: 8867				
	CBCS++	0.00	0.00	0.00	0.00
	Acct: 7754				
	COLLECTION SERVICE CENTER INC	0.00	0.00	0.00	0.00
	Acct: WTM				
	COLLECTION SERVICE CENTER INC	0.00	0.00	0.00	0.00
	Acct: 70P4				
	COLLECTION SERVICE CENTER INC	0.00	0.00	0.00	0.00
	Acct: LTV6				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 0800				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 4439				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 3788				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 5112				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 1474				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 7436				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 3669				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 9963				
	METABANK/FINGERHUT	0.00	0.00	0.00	0.00
	Acct: 8257				
	ALLY FINANCIAL**	3,939.48	0.00	0.00	0.00
	Acct: 9700				
	PRA/PORTFOLIO RECOVERY ASSOC	303.70	0.00	0.00	0.00
	Acct: 4148				
	AMERICAN INFOSOURCE LP AGENT - MII	731.11	0.00	0.00	0.00
	Acct: 7199				
	NCEP LLC	621.72	0.00	0.00	0.00

13-20059 TPA

**TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Page 3 of 4

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	Acct: 7489				
	NCO FINANCIAL SYSTEMS INC(*)	0.00	0.00	0.00	0.00
	Acct: 9806				
	PA DEPARTMENT OF LABOR & INDUSTRY	0.00	0.00	0.00	0.00
	Acct: 4110				
	PRA/PORTFOLIO RECOVERY ASSOC	298.70	0.00	0.00	0.00
	Acct: 5323				
	ROI SVCS INC++	0.00	0.00	0.00	0.00
	Acct: 0638				
	SPARTAN FINANCIAL SERVICE	0.00	0.00	0.00	0.00
	Acct: 0469				
	SPARTAN FINANCIAL SERVICE	0.00	0.00	0.00	0.00
	Acct: 1041				
	SPARTAN FINANCIAL SERVICE	0.00	0.00	0.00	0.00
	Acct: 1042				
	SPARTAN FINANCIAL SERVICE	0.00	0.00	0.00	0.00
	Acct: 1040				
	STATE COLLECTION SERVICE INC	0.00	0.00	0.00	0.00
	Acct: 2032				
	TORRES CREDIT SERVICE	0.00	0.00	0.00	0.00
	Acct: 5372				
	AMERICAN INFOSOURCE LP AGENT FOR	143.02	0.00	0.00	0.00
	Acct: 3926				
	AMERICAN INFOSOURCE LP AGENT FOR	177.67	0.00	0.00	0.00
	Acct: 2365				
	WEST PENN POWER*	241.94	0.00	0.00	0.00
	Acct: 3392				
	EQUITABLE GAS CO (*)	0.00	0.00	0.00	0.00
	Acct:				
	JEFFREY HUNT	0.00	0.00	0.00	0.00
	Acct:				
	ALDRIDGE CONNORS LLP	0.00	0.00	0.00	0.00
	Acct: 6080				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: 0475				
	FIDELITY BANK**	0.00	0.00	0.00	0.00
	Acct: ?				
	GEMB/CARE CREDIT++	0.00	0.00	0.00	0.00
	Acct: 7435				
	GEMB/JCPENNEY++	0.00	0.00	0.00	0.00
	Acct: 1878				
	GMAC MORTGAGE CORP*	0.00	0.00	0.00	0.00
	Acct: 8780				
	HSBC BANK++	0.00	0.00	0.00	0.00
	Acct: 5547				
	HSBC BANK++	0.00	0.00	0.00	0.00
	Acct: 7489				
	HSBC BANK++	0.00	0.00	0.00	0.00
	Acct: 5323				
	MELLON BANK**++	0.00	0.00	0.00	0.00
	Acct: 3220				
	RECOVERY MGT SYSTEMS CORP	0.00	0.00	0.00	0.00
	Acct: ?				
	SEARS/CITI CARD USA*++	0.00	0.00	0.00	0.00
	Acct: 7821				
	TW PHILLIPS GAS & OIL**	0.00	0.00	0.00	0.00
	Acct: 9288				
	UPMC PASSAVANT HOSPITAL	0.00	0.00	0.00	0.00
	Acct: ?				
	UPMC PHYSICIAN SERVICES	0.00	0.00	0.00	0.00

13-20059 TPA

Document Page 11 of 11  
**TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
Acct: ?					
	WEST PENN ALLEGHENY HEALTH SYSTE	0.00	0.00	0.00	0.00
Acct: ?					

\*\*\*NONE\*\*\*

TOTAL PAID TO CREDITORS

27,451.58

TOTAL CLAIMED

PRIORITY 2,437.14

SECURED 11,073.22

UNSECURED 6,457.34

Date: 05/18/2016

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399

CHAPTER 13 TRUSTEE WD PA

600 GRANT STREET

SUITE 3250 US STEEL TWR

PITTSBURGH, PA 15219

(412) 471-5566

cmecf@chapter13trusteewdpa.com